

ELECTION BOARD
MEETING/WORK SESSION
FRIDAY, SEPTEMBER 7, 2007

MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Denise Petoskey at 6 p.m.

ROLL CALL

Denise Petoskey, Chairperson,	Present
Eleanor Barber, Vice-Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Alice Hughes, Board Member	Present
Martin VanDeCar, Board Member	Present

APPROVAL OF AGENDA

Motion made by Eleanor, supported by Alice to approve the agenda for this meeting as written and presented. Motion read back by the Secretary. 5 yeas Motion carried

APPROVAL OF MINUTES

Motion made by Martin, supported by Denise to approve the minutes of August 27, 2007 as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

OFFICERS' REPORTS

Chairperson, Denise Petoskey, reported that a work session has been scheduled with Tribal Council on October 20th at 11 a.m. pertaining to the Financial Disclosure Form. She was also told to contact Fred Harrington who was the author of the legislation. Denise will contact him to see if he can meet with us on September 21st. She will see if Bill Brooks can meet with us in November.

Officers' Reports cont.

Motion made by Alice, supported by Martin to accept the verbal and written report of the Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Denise) Motion carried.

Vice-Chairperson, Eleanor Barber reported that she has been checking the mail. She also asked if there were any more voter registration forms that need to be filed. She will be attending the budget training with Denise on the 19th of September.

Motion made by Alice, supported by Carol to accept the verbal report of the Vice-Chairperson. Motion read back by the Secretary 4 yeas 1 abstained (Eleanor) Motion carried.

Secretary/Treasurer, Carol Quinones reported that she hopes to have the information notebooks ready for the meeting on the 21st of September. She prepared the information for this meeting.

Motion made by Eleanor, supported by Martin to accept the verbal and written report of the Secretary. Motion read back by the Secretary. 4 yeas 1 abstained (Carol) Motion carried.

OLD BUSINESS

1. Sovereignty Day

We are all set for Sovereignty Day. We will set up outside of the Court Room Door. We will need to check on electrical outlets for our computer. We should also try to find a canopy for cover. Eleanor will see what she can find.

2. Voter Registration Mailing

Denise presented us with the final copies of the forms we reviewed both the form and the cover letter and made the necessary corrections to both. Tim will pull information from us and Enrollment to send out the mailing. We have 3419 adults as of September 5th, 2007. Total membership is 4206

Motion made by Martin, supported by Denise to pay stipend, mileage and per diem for the work session with Tribal Council on October 20th. Motion read back by the Secretary. 5 yeas Motion carried.

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

Friday, September 21, 2007 at 6 p.m. in room 312

Saturday, September 22, 2007 Sovereignty Day

ADJOURNMENT

Motion made by Martin, supported by Carol to adjourn the meeting at 7:30 p.m. 5 yeas motion carried.

Minutes approved as written and presented_____

Minutes approved as amended/corrected_____

Carol Quinones, Secretary/Treasurer